

## UNITED STATES DISTRICT COURT

for the  
Eastern District of Virginia

United States of America )

v. )

AMIT CHAUDHRY, )

a/k/a: "Rajan Verma," a/k/a: "Greg," )

a/k/a: "John King," a/k/a: "Sachin Sinha," )

a/k/a: "Indrajit Chaudhri," a/k/a: "Amit Kumar," )

Case No. 1:15-MJ-442

Defendant(s)

## CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of 2012 through present in the county of Loudoun in the  
Eastern District of Virginia, the defendant(s) violated:*Code Section*

18 U.S.C. 1956(h)


*Offense Description*

Conspiracy to commit money laundering.


This criminal complaint is based on these facts:  
See attached affidavit.☒ Continued on the attached sheet.

Reviewed by AUSA/SAUSA:

AUSA Katherine L. Wong

  
Complainant's signature  
John Rushton, FBI Special Agent*Printed name and title*

Sworn to before me and signed in my presence.

Date: 08/27/2015City and state: Alexandria, Virginia /s/  
Theresa Carroll Buchanan  
United States Magistrate Judge*Judge's signature*Honorable Theresa C. Buchanan, U.S. Magistrate  
Judge*Printed name and title*